

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF JANUARY 22, 2009
OAKLAND, CALIFORNIA

Chair Green convened the CMA Board at 3:55 P.M.

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

Vice Chair Johnson stated that during discussions on the stimulus package that she has attended, projects that can be completed in two years will likely be considered but it is not certain how the economic recovery package funds will be distributed. Furger informed the Board that new information on how this funds will be distributed will be discussed in Agenda Item 7.1. Chair Green welcomed Tim Sbranti (City of Dublin), Peggy Thomsen (City of Albany) and Kevin Dowling (City of Hayward) to the CMA Board.

4.1 Appointment of a CMA Board Member to I-680 JPA

Green appointed himself to the I-680 JPA.

5.0 EXECUTIVE DIRECTOR'S REPORT

Furger reported that Cyrus Minoofar, CMA's Manager of ITS, was recognized as Transportation Professional of the Year by the Institute of Transportation Engineers (ITE) San Francisco Bay Area Section for his successful implementation of several major regional transportation projects. The Board Members gave Minoofar a round of applause. Furger also reported that the Pooled Money Investment Board voted to disburse up to \$650 million in funds in order to pay for \$500 million in work already completed and to use the \$150 million to reimburse departments for the cost of administering bond programs over the next six months. This will cover payment of January bills for I-580 and I-680 work.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes December 11, 2008

6.2 Quarterly Investment Report

6.3 Quarterly SBE, LBE and DBE Report

Consent Items recommended by the following committees:

6.4 Plans & Programs Committee

6.4.1 TOD Quarterly Update

6.4.2 Transportation for Clean Air (TFCA) Program: FY 2009/10 Call for Projects

6.5 Administration & Legislation Committee

6.5.1 SMART Corridors Program – Amendment to Agreement with AC Transit for Rapid Bus Delivery Program

A motion to approve the consent calendar was made by Starosciak; a second was made by Worthington. The motion passed unanimously.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

7.1 Federal Economic Recovery Legislation **

Todd gave an update on the federal economic recovery legislation. He stated that on January 20, 2008, MTC informed the CMA to submit to MTC by January 28th a project list for Local Street and Roads (LSR) rehabilitation and maintenance projects that could be funded with federal funds in the next few months. He added that the final list submittal is requested by February 9th. Todd recommended that the Board delegate authority to approve a program of LSR projects and final programming policy to the Plans and Programs Committee which will meet on February 9th. He also recommended that the Board authorize the Executive Director to make revisions as required based on the final version of the Federal Economic Recovery Legislation. After some discussions, a motion to approve staff recommendation was made by Sbranti; a second was made by Blalock. The motion passed unanimously.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

8.1 FY 08/09 Quarterly Budget update

Swanson recommended that the Board approve the 2nd Quarter budget update for FY 2008/09. He stated that three capital projects experienced material budget changes during the last three months. The most significant change was in the I-80 ICM project which was reduced by \$1,422,500 with the activity being shifted to FY 2009/10. The combined changes, if approved, would reduce the FY 2008-09 Budget by \$1,524,671 below the October 30, 2008 Budget adopted by the Board. He further stated that the FY 2008/09 Work Program has been updated to reflect the status of administrative, plans and programs and capital project activities during the 2nd Quarter. A motion to approve the 2nd Quarter budget update for FY 2008/09 was made by Dowling; a second was made by Sbranti. The motion passed unanimously.

8.2 Audit Services Procurement Policy

Swanson recommended that the Board revise the adopted Administrative Services Procurement Policy to permit incumbent financial auditors a maximum of one five year extension to a financial audit firm contract. A maximum of ten years with one audit firm would be permitted with a competitive bidding required at the conclusion of the initial five year contract. Audit firm proposals will be evaluated by the Audit Committee which will then provide a recommendation to the Board for approval. The current Administrative Services Procurement Policy, which was adopted on April 26, 2007, requires a mandatory rotation for these services at the end of five years. A motion to approve staff recommendation was made by Kamena; a second was made by Reid. The motion passed unanimously.


8.3 CMA 2009 Legislative Program* (page 85)

Furger recommended that the Board approve the CMA's proposed 2009 legislative program which includes modifications from the Board Retreat discussions on December 2008. Also included are the California Consensus on Federal Transportation Authorization which was previously adopted by the Board on July 2008 and the California Consensus principles adopted by the CMA consistent with ACTIA's action. Atkin suggested that CMA support new technologies that would enhance internal combustion engines rather than those that only increase fuel efficiency. A motion to approve the CMA 2009 Legislative Program was made by Reid; a second was made by Blalock. The motion passed unanimously.

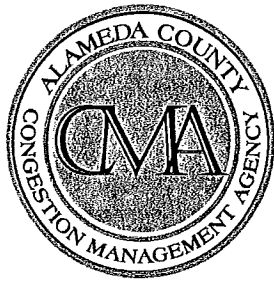
9:0 ADJOURNMENT

Chair Green adjourned the meeting at 4:30 p.m. The next CMA Board meeting is scheduled on February 26, 2009 at 3:30 p.m.

Attest By:



Gladys V. Parmelee
Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE January 22, 2009 ACTIA Board Room 1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Scott Haggerty– County of Alameda	<i>SH</i>		
Nate Miley – County of Alameda	<i>NM</i>		
Beverly Johnson, Vice Chair – City of Alameda	<i>BH</i>	Frank Matarrese– City of Alameda <i>Peggy Thomsen</i>	<i>BF</i>
Farid Javandel - City of Albany	<i>FJ</i>	Robert Lieber– City of Albany	
Kriss Worthington – City of Berkeley	<i>KW</i>	Tom Bates – City of Berkeley	
Tim Sbranti - City of Dublin	<i>TS</i>	Kasie Hildenbrand - City of Dublin	
Ruth Atkin – City of Emeryville	<i>RA</i>	Ken Bukowski – City of Emeryville	
Robert Wieckowski– City of Fremont		Robert Wasserman – City of Fremont	
Olden Henson – City of Hayward		Kevin Dowling – City of Hayward	<i>KH</i>
Marshall Kamena – City of Livermore	<i>MK</i>	Marjorie Leider – City of Livermore	
Luis Freitas – City of Newark	<i>LF</i>	Alberto Huezo – City of Newark	
Larry Reid – City of Oakland	<i>LR</i>		
John Chiang – City of Piedmont	<i>JC</i>	Garrett Keating – City of Piedmont	
Jennifer Hosterman – City of Pleasanton	<i>JH</i>	Matt Sullivan – City of Pleasanton	
Joyce R. Starosciak – City of San Leandro	<i>JS</i>	Surlene G. Grant – City of San Leandro	
Mark Green, Chair – City of Union City	<i>MG</i>	Manuel Fernandez – City of Union City	
Greg Harper – AC Transit	<i>GH</i>	Rocky Fernandez - AC Transit	
Thomas Blalock - BART	<i>TB</i>	Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay, Executive Director	<i>DF</i>	Zack Wasserman – WRBD	<i>ZW</i>
Frank Furger, Chief Deputy Director	<i>FF</i>	Neal Parish – WRBD	<i>NP</i>
Dick Swanson, Director of Finance & Admin.	<i>DS</i>		
Gladys Parmelee – Exec Asst & Board Secretary	<i>GP</i>		

CMA STAFF	Initials	CMA Staff & Consultants	Initials
Yvonne Chan – Accounting Manager		Diane Stark, Senior Transportation Planner	
Christina Muller – Admin Manager		Saravana Suthanthira, Senior Trans. Planner	
Cyrus Minoofar - Manager of ITS		Liz Brazil – Contracts Administrator	
Matt Todd - Manager of Programming		Sammy Ng – Senior Accountant	
Ray Akkawi – Manager of Project Delivery	RA	Patty Sue - Accountant	
Beth Walukas – Manager of Planning	AW	Jacki Taylor – Engineering Assistant	BT
Bijan Yarjani – Senior Transportation Engr.	BY	Laurel Poeten – Engineering Assistant	LP
Stephen Haas – Senior Transportation Engineer		Victoria Winn – Administrative Assistant	
John Hemiup – Senior Transportation Engr.		Claudia Leyva – Administrative Assistant	
Vivek Bhat – Associate Transportation Engr.	VB	Myrna Portillo - Administrative Assistant	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Bob Baumann	City of Hayward	585-4710	robert.baumann@hayward-ca.gov
2. Pat Mossburg	Oakland	238-7573	pmossburg@oaklandnet.com
3. Tina Spencer	AC Transit	510-891-4754	tspencer@actransit.org
4. Barbara Hawkins	City of Alameda	510-49-5863	BHawkins@ci.alameda.ca.us
5. Mike Tassano	Pleasanton	(925)931-5670	MTASSANO@ci.pleasanton.ca.us
6. SOREN FAJEAN	NEWARK	(510)578-4286	Soren.Fajean@newark.org
7. Robert Rubisa	East Bay Bay Area Coalition	510-533-7433	robert.rubisa@ebac.org
8. Alan Lee	BART	(510)464-6121	ALEE1@bart.gov
9. Bob Vinu	Livermore	925 960-4816	bgvinu@ci.livermore.ca.us
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